

Directors
John Phillips
Nathaniel Tuck
James Taylor
John Tuttle
Doug Winstead



Eric Johnsen
Chairman

Tommy Loflin
Vice-Chairman

Brian Hamilton
Secretary/Treasurer

Martin M. McMahon
Attorney

MEMORANDUM

TO: Directors
Economic Development Authority of Montgomery County, Virginia

FROM: Brian T. Hamilton, CEcD, Secretary/Treasurer

DATE: January 12, 2016

SUBJECT: MEETING NOTICE – January 19, 2016 – 11:30 A.M.

The monthly meeting of the Economic Development Authority of Montgomery County, Virginia, will be held on Tuesday, January 19, 2016 at 11:30 A.M. to 1:30 P.M. at the Montgomery County Government Center.

An agenda packet containing a tentative agenda for the meeting and a draft of the minutes from the regular meeting held on December 15, 2015 are attached. The treasurers' report will be available for review at the meeting.

Please plan to arrive on time so that we can begin the meeting promptly at 11:30 A.M., and call the Economic Development office (382-5732) if you are unable to attend.

Enclosure

cc: F. Craig Meadows
Marty McMahon
Angie Hill

DEPARTMENT OF ECONOMIC DEVELOPMENT

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AGENDA
Economic Development Authority of Montgomery County, Virginia
Tuesday, January 19, 2016
The Montgomery County Government Center, Christiansburg, VA.

I. Opening Remarks

- * A. Declaration of a Quorum
- * B. Approval of Agenda
- C. Introduction of Guests

II. Consent Agenda

- * A. Approval of December 15th, Meeting Minutes - **Exhibit Tab 1**
- * B. Review and Acceptance of the Treasurer's Report - **Exhibit Tab 2**

III. Closed Session

- * A. Into Closed Session – **Section 2.2-3711**

(3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

- 1. Cox Property

(7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

- 1. Corning – **Exhibit Tab 3**

(5) Discussion concerning a prospective business or industry or the Expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community

- 1. Project 2015020
- 2. Project 2015025
- 3. Project 2015028
- 4. Project 2015029

- * B. Out of Closed Session
- * C. Certification of Closed Session

IV. General Business

- A. **Fieldstone Performance Agreement – Exhibit Tab 4**
- B. **Technology Manufacturing Building**
 - 1. Maintenance & Repairs
- C. **Falling Branch Corporate Park**
 - 1. County Budget Request
- D. **Surplus Property**
 - 1. Old Shawsville Elementary School Demolition
 - 2. Valley Landscaping Mowing Contract – **Exhibit Tab 5**

V. Economic Development Director's Report

- A. Existing Industry Update
- B. Marketing Update

VI. Announcements/Information - The date of the next meeting of the EDA will be **February 16, 2016** and will begin at 11:30 A.M, at the Montgomery County Government Center, Christiansburg, VA.

VII. Adjourn